

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2005-0003

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE CITY OF SAN CLEMENTE (CITY) FOR FUNDING THE SEGUNDA DESHECHA (M02) URBAN RUNOFF TREATMENT FACILITY (PROJECT); CLEAN BEACHES INITIATIVE (CBI) GRANT PROGRAM PROJECT NO. 137

WHEREAS:

1. The *Watershed, Clean Beaches, and Water Quality Act* (Act) (Public Resources Code §30901) was signed into law on September 20, 2002, and the Act appropriated \$43.7 million from Proposition 40 for additional CBI grants to help local agencies, non-profit organizations, and public agencies implement projects that protect and restore California's coastal water;
2. The CBI funds appropriated in the Act are available for encumbrance up to December 31, 2006;
3. The State Water Resources Control Board, on July 16, 2003, adopted the CBI Grant Program Priority List which included the Segunda Deshecha Urban Runoff Treatment Facility (CBI Grant No. 137) for the City in Rank 1;
4. The Assistant Division Chief issued the Concept Approval for the City's Project on November 17, 2004, and the City agreed with the Concept Approval on November 23, 2004; and
5. The City Council adopted final MND on September 7, 2004 (State Clearinghouse No. 2004071162) for the proposed project, which has been reviewed and considered, and it has been determined that the project will not result in any significant adverse environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant from the Act not to exceed \$1,800,000 for the City's Segunda Deshecha Urban Runoff Treatment Facility (CBI Grant No. 137). This grant commitment expires if final plans and specifications are not submitted to the SWRCB by December 1, 2005.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on January 20, 2005.


Debbie Irvin
Clerk to the Board